



S U R A J

August 07, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block Bandra-
Kurla Complex, Bandra (East) Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street, Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

Pursuant to the Provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on 14th August, 2026, inter-alia, to consider and approve;

1. the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.
2. An enabling resolution for raising of funds by way of issuance of Equity shares or any other equity linked or convertible securities or warrants through all or any permissible mode or method, including, private placement, preferential issue, rights issue, Qualified Institution Placement or such other modes as may be permitted under applicable law, subject to necessary regulatory / statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any. Please note that the above is an enabling resolution of the board.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from July 01, 2026 and shall remain closed till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2026

The intimation is also being uploaded on the Company's website at www.surajestate.com

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Suraj Estate Developers Limited

Mukesh Gupta
Company Secretary & Compliance officer
ICSI Membership No.: F6959

SURAJ ESTATE DEVELOPERS LIMITED
Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025
Call +91 022 40154746 CIN No. L99999MH1986PLC040873
www.surajestate.com